

TOWN OF HYPOLUXO
MINUTES
REGULAR TOWN COUNCIL MEETING
At Merion Council Chamber
Wednesday, December 21, 2022

CALL TO ORDER - Mayor Michael Brown called the meeting to order at 7:00 PM

MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL - ELECTED OFFICIALS: Mayor Michael Brown, Vice Mayor Richard Roney and Town Council Members Brad Doyle, Linda Allen, Christine Nagy and Stephanie Kahlert were present. There was a quorum.

AGENDA APPROVAL – Addition/Deletions/ Modifications and Adoption –

Councilmember Allen moved to approve the agenda as presented. Seconded by Councilmember Nagy. Vote: Unanimous.

ANNOUNCEMENTS – Qualifying for the March 14, 2023, municipal election has closed. Please note that there are two new precinct numbers (3401) and (3402). The voting location has not changed from Town Hall.

The Holiday Boat Parade was held on December 9, 2022 along with the Holiday Open House was held on December 14, 2022.

Mayor Brown expressed the Town’s gratitude for Councilmember Nagy for her service as a councilmember and extended best wishes on her new endeavors since she is not running for reelection.

COMMENTS FROM PUBLIC –

Hans Kahlert thanked the Town for sponsoring the boat parade and the Open House. He requested a meeting to discuss improvements in the Hypoluxo Point community.

C. ACTION/DISCUSSION ITEM

**1. Action/Discussion –
Consent Agenda –**

a. Regular Minutes from the November 19, 2022 Meeting.

Vice Mayor Roney moved to approve the consent agenda as presented. Seconded by Councilmember Nagy. Vote: Unanimous.

2. Ordinances and Resolutions –

Public Hearings – None

3. Information Items & Reports –

Budget – Comparison of Actual Expenditures and Income to Budget and Statement of Reserves-

This item was deferred to the new meeting.

4. Comments

Vice Mayor Roney commented that each association needs to ensure that the Town Codes coincide with their approvals, in particular for building and landscaping.

Mayor Brown announced the following:

- The next municipal election will be March 14, 2023, for three council seats.
- Town Hall will be closed on December 23 and 26, 2022 along with January 2, 2023 in observance of the holidays.
- On behalf of staff, Mayor Brown wished all of the Councilmembers and residents Happy Holidays.

ADJOURNMENT – Mayor Brown adjourned the meeting at 7:15 P.M.

APPROVED THIS 19 DAY OF January, 2023.

ATTEST:
Michael Brown

Michael C. Brown, Mayor

ATTEST:
Dixie Gualtieri

Dixie Gualtieri, Deputy Town Clerk